



McHenry County Workforce Investment Board Meeting
Wednesday, March 20, 7:30 AM
McHenry County Workforce Network Center
500 Russel Court, Woodstock, IL 60098
Conference Room 1

1. Call to Order

1.1 Roll Call

- WIB Chairman Dave Niehus presided over the meeting. He called the meeting to order at approximately 7:35AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.
- Dave introduced our 2 new board members, Alli Magit from the Crystal Lake Chamber of Commerce who is replacing Mary Margaret Maule and Josh Sajtar from IBEW Local #117 who is replacing Brian Johnson.

2. Public Comments – Dave Niehus

- There were none.

3. Consent Agenda (VOTE) – Dave Niehus

- Dave asked if there were any changes and or comments to the consent agenda. There were none.
 - Motion to approve made by Julie Courtney
 - 2nd by Charlene Choklad
 - All in favor
 - **Motion Approved**

4. MCC Pre Apprenticeship Training Program (VOTE) – Catherine Jones

- Catherine explained that the MCC Pre Apprenticeship Program will work together with the McHenry County Workforce Pipeline Grant. The MCC program will provide 180 hours of training and participants will receive their forklift certification, OHSA certification and a Certificate of Completion from MCC. The curriculum has been reviewed by ICATT. The training will be offered during the day 8:30-4:30 Monday – Friday for 6 weeks. Participants would then be placed into a 6 week internship or on the job training.
 - Motion to approve made by Gary Reese
 - 2nd by Kurt Beier
 - Recused - Julie Courtney, Catherine Jones and Julio Capeles
 - All else in favor
 - **Motion Approved**

5. Needs Related Policy (VOTE) – Julie Courtney

- Julie explained that the needs related payment would be paid as a stipend to help participants of the pipeline grant who are not receiving or have any other income. The amount would be \$40 a day for a total of \$200 a week. In order to qualify for the needs related payment, participants can't have any income or be receiving any other support. They have to attend class and will only be paid for classes attended. Only a max of 14 participants can receive this support.

- Motion to approve made by Bob Lueders
- 2nd by Mary Donner
- Catherine Jones, Julio Capeles and Julie Courtney Recused themselves
- All else in favor
- **Motion Approved**

6. Pre-Apprenticeship Grant Update – Julie Courtney

- Julie explained that we currently have 7 people signed up for our 1st cohort that will begin on April 8, 2019. The goal is 10 for each cohort.
- Jeff stated that the board sent out a RFQ for a Success Coach to help with the pipeline grant and we had no responses. IT will be resent out.

7. Welding Cohort Update – Jeffery Poynter

- Jeff explained that we currently have 8 customers enrolled for our next welding cohort that will begin on April 10, 2019. The First Institute Mobile Welding trailer will be parked at the McHenry Public Works building. They will be planning an Employer Fair at the end of the class.

8. Youth Center Move – Dave Niehus

- All of the youth center staff and programs have been moved to 500 Russel Court. We will be finishing up moving the rest of the items out of the building in the next 2 weeks and will schedule a final clean. The space was originally rented when our program was serving more in school youth. The focus of WIOA changed to have an emphasis on out of school youth.

9. Other Business – Dave Niehus

- Catherine Jones is asking for a letter of support for a grant that McHenry County College is applying for. The grant would provide \$140,000 over a period of 3 years and MCC would use it to offset teacher's salaries.

10. Next Meeting: May 15, 2019; 7:30AM; McHenry County Workforce Network Center

11. Meeting Adjourned 8:20 am

Attendance	
Name	Representing / Agency
1. Kurt Beier	First Institute
2. Julio Capeles – Delgado	McHenry County College
3. Choklad, Charlene	Northwestern
4. Julie Courtney	McHenry County Workforce Network
5. Mary Donner	Pace
6. Catherine Jones for Dr. Clinton Gabbard	MCC
7. Meagan Romer for Jennifer Hall	MercyHealth
8. Bob Lueders	Radicom
9. Maria Martinez-McKinley	DRS
10. Alli Magit	Crystal Lake Chamber of Commerce
11. Doug Martin for Derik Morefield	City of McHenry
12. Dave Niehus	CRV Electronics
13. Doug Potts	IDES
14. Gary Reece	Heartland Cabintry
15. Josh Sajtar	IBEW Local 117
16. Kyra Tillman	BTM Industries
17. Don Wallin	Joule Technologies
18. Others / Guests	
19. Jeffery Poynter	MCWNB
20. Kerrie Johnson	MCWNB
21. Chris Nejd	MCWN
22. Suzanne Ness	McHenry County Board
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